

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
INCLUSION & DIVERSITY COMMITTEE**

Date: Wednesday, August 8, 2018
Time: 2:00 PM – 4:00 PM
Place: Board Room- K107

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
INCLUSION & DIVERSITY COMMITTEE - May 9, 2018**

II. INFORMATION ITEMS

2018 Enterprise Diversity Goals Update	<i>Alan Nevel</i>
Office of Inclusion and Diversity	<i>Lourdes Negrón-McDaniel</i>
Human Resources	<i>Shelley Belak</i>
Supplier Diversity	<i>Paul Martucci</i>
Campus Transformation	<i>Walter Jones</i>
Current Insights and Future State Vision	<i>Alan Nevel</i>

III. NON-CONSENT/ACTION ITEMS

None

IV. CONSENT ITEMS

None